

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

# Economic Development Committee DRAFT Minutes

Thusday, May 8, 2014--9:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

#### **Committee Members Present:**

Jerry Weber (College of Lake County), Oswaldo Alvarez (Fry Foundation), Greg Bedalov (Choose DuPage), Peter Creticos (Institute for Work and the Economy), Rand Haas (Medusa Consulting), Emily Harris (Metropolis Strategies), Bret Johnson (Northwestern University), MaryBeth Marshall (DuPage Workforce Board), Kelly )'Brien (Alliance for Regional Development), Lance Pressl (Institute for Work and the Economy), Nick Provenzano (McHenry County & Rep. Hultgren), Jason Keller (Federal Reserve of Chicago), Gary Skoog (Golden Cooridor Manufacturing Partnership), Carrie Thomas (Chicago Jobs Council)

#### **Staff Present:**

Bob Dean, Drew Williams-Clark, Jonathan Burch, Jessica Gershman, Elizabeth Schuh, Lindsay Hollander, Jackie Murdock, Brian Peterson, Simone Weil, Alex Beata, Justine Reisinger

#### 1.0 Call to Order/Introductions

The meeting was called to order at 9:05 a.m. by Jerry Weber

#### 2.0 Agenda Changes and Announcements

The agenda was changed, moving the Subregional Drill Down presentation from item 8.0 to item 6.0. The move is reflected below.

#### 3.0 Approval of Minutes—April 10, 2014

The minutes were approved

#### **4.0 Approval of Mission Statement,** Emily Plagman, CMAP Staff

Staff presented the mission statement, presented to the Committee in February, March & April, for final approval.

A motion to adopt the mission statement was unanimously adopted.

#### 5.0 The Future of LTA – Bob Dean, CMAP Staff

Staff presented an update about the upcoming evaluation of the LTA program's effectiveness, planned for the next several months. The evaluation will inform the future direction of the LTA program in a number

of ways. It will help determine the types of projects that are most successful, the characteristics of communities that sponsor successful projects, and the most effective use of CMAP staff and consultants. Staff intends to engage the working committees in discussions about the LTA program evaluation over the next several months.

6.0 Subregional Drill Down, Elizabeth Schuh, CMAP Staff
Staff presented the O'Hare Subregional Freight-Manufacturing Drill Down
Report, which assesses the interaction of freight and manufacturing within
the subregion and as well as how the cluster is supported by local
infrastructure and planning.

## 7.0 GO TO 2040 Update, Drew Williams-Clark, CMAP Staff

Staff presented the planning process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. Staff asked for feedback from working committees on the draft plan update summary during May meetings or via email by May 26.

- 8.0 Cook County CEDs Jonathan Burch, CMAP Staff
  Cook County and CMAP staff provided an update on Cook County Bureau
  of Economic Development's new planning initiative, Planning for Progress.

  The presentation focused on feedback from the first round of outreach
  - The presentation focused on feedback from the first round of outreach followed by a discussion with the committee of the types of projects and programs that they felt would best respond to the feedback.
- 9.0 Northeastern Illinois Research Talent Asset Map, Peter Creticos & Lance Pressl, Institute for Work & the Economy

The Institute for Work & the Economy presented its research on the Northeastern Illinois Research Talent Asset Map, a proposal for an university asset map covering manufacturing and design researchers. Researchers were in the final stages of a proposal to EDA and are invited partners to the project.

A motion to endorse the Talent Asset Map project was unanimously adopted.

10.0 Supply Chain Innovation Network, Meagan Chuckran, World Business Chicago The Supply Chain Innovation Network of Chicago (SINC) presented on the status of its work since it launched in December 2013 as a new not-for-profit organization focused on improving the efficient movement of goods to stimulate regional economic and business growth through improving infrastructure, developing people, advancing technology, and attracting capital.

## 11.0 Other Business

Simone Weil, CMAP Staff, presented a legislative update to the committee.

## 12.0 Public Comment

There was no public comment.

## 13.0 Next meeting

The committee will meet next on June 12.

# 14.0 Adjournment

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Emily Plagman Committee Liaison